

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, April 25, 2017
9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier; Ed Coley; John Guglielmi, Mike Ernst, and Rick Cross

Council Members Absent: Jerry West

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board Chair; Cindy Griffith, Town Clerk; Bill Holdgrafer, Bermuda Run West resident; Michelle Mann, Kinderton Village resident

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member John Guglielmi made the motion to adopt the agenda, and Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

3. Approval of the March 28, 2017 Agenda Meeting Minutes

Council Member Rick Cross made a motion to approve the minutes from the March 28, 2017 Agenda Meeting. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizen's Comments – Michelle Mann, 185 Kilbourne Dr, in the Kinderton Village area of Bermuda Run spoke to the Council about her appreciation that the Kinderton Village residents' voices were heard at the March Council meeting. She thanked Twin City Soccer for removing the access road and parking lot from their proposal as the extra traffic concerns and lights were an issue for the residents. She also expressed that she'd like to see restrictions on ending times for events at the park. Town Attorney Brian Williams reminded Ms. Mann of the Public Hearing process and other times that residents can express their opinions and ask questions.

5. Items for Consideration

A. Bermuda Run Roundabout Street lighting Plan

Duke Energy has provided a plan to light the Bermuda Run roundabout that meets NCDOT guidelines. Town Manager Lee Rollins shared options with the Council which included fifteen (15) streetlights, black poles with banner rods, and an initial term agreement of three years.

Council Member John Guglielmi made the motion for the Town to proceed with the purchase option for the lighting. Council Member Ed Coley seconded the motion, and the motion was approved by a vote of four (4) in favor and none opposed.

6. Information Item

A. Proposed Revision to the I-40 Pedestrian Bridge

NC DOT has asked for feedback to amend the Wood Truss Bridge and allow a Steel Truss Bridge, which has a similar look and feel and compliments the characteristics of the WinMock Barn. *It was recommended by Council that when Twin City Soccer requests traffic study, to have NCDOT consider options of making this a vehicle bridge.*

B. New Proposed Seasonal Banners

Town Manager Lee Rollins shared options for new banners that will be used as branding materials for the Town. These will be changed out quarterly in accordance with the seasons. It was suggested that the "Town of Bermuda Run" be added, as there are currently no words on the banners. Also, the Council would like the new banners to be larger.

C. Comprehensive Plan Public Input Workshop

The Input Workshop guidelines were provided to the Council, as it is being held from 10:30 am – 7:00 pm today (4/25/17).

7. Other Business

Lee Rollins, Town Manager will provide his proposed budget for the 2017-18 fiscal year at the May 9 Council Meeting.

8. Council/Mayor Comments

Rick Cross – Requested a copy of the citizens' comments from the March Council meeting.

Ed Coley – No Comment

Mike Ernst – No Comment

John Guglielmi – Expressed his concerns regarding the expansion of Twin City Sports and how it will affect the residents of Kinderton Village. Other Council also voiced concerns over rezoning and what is legal/not legal. **Town Manager Lee Rollins reminded the Council that the Town has not received a rezoning request or anything from Twin City Sports as of yet, and that they need to allow the process to work.

Mayor Rethmeier – Thanked Lee Rollins and Cindy Griffith for their work in communicating recent events/concerns with the residents. He also shared information he has put together in a handout regarding the Town's vision, values, goals, etc, saying he is not satisfied with "just treading water".

9. Town Manager Comments

No further comments.

10. Adjourn

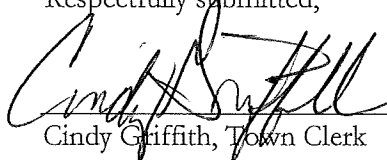
With no further business, Council Member Ed Coley made a motion to adjourn. The motion was seconded by Council Member John Guglielmi. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk